

CNC

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WISCONSIN

UNITED STATES OF AMERICA
U.S. DISTRICT COURT
EASTERN DISTRICT-WI
FILED

v.

2012 JUL 24 A 8:31

Nikki Lee, aka Nick Lee
fka James Wellens,
(dob: 1962)

JON W. SANFILIPPO
CLERK

WARRANT FOR ARREST
(Milwaukee Division)

CASE NO.

12 - CR 126

2012 JUN 19 P 4:02

TO: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest **NIKKI LEE**, and bring him forthwith to the nearest magistrate judge to answer to an **Indictment** charging him with beginning on or about March 21, 2007 and continuing until on or about September 3, 2009, in the State and Eastern District of Wisconsin:

Having devised a scheme to defraud and obtain money from a financial institution by means of materially false and fraudulent pretenses, representations, and promises;

All in violations of Title 18, United States Code, Sections 1014, 1343, and 1344.

JON W. SANFILIPPO

Name of Judicial Officer

United States District Court Clerk

Title of Issuing Officer

Signature of Issuing Officer

James Wellens
(By) Deputy Clerk
Bail fixed at \$

June 19, 2012 at Milwaukee, Wisconsin

Date and Location

by

Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at

Detroit MI

DATE RECEIVED:

NAME AND TITLE OF ARRESTING OFFICER

SIGNATURE OF ARRESTING OFFICER

DATE OF ARREST

7/23/12

FBI Detroit

[Signature] FBI

Case 2:12-cr-00126-CNC Filed 07/24/12 Page 1 of 1 Document 4